

Agenda of Regular Meeting

The Board of Trustees

Chester ISD

A Regular Meeting of the Board of Trustees of Chester ISD will be held February 15, 2018 beginning at 6:00 PM in the Chester I.S.D Distance Learning Room at 273 Yellowjacket Dr., Chester, TX.

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order.
2. Opening Prayer and Pledge to the Flag -
3. Public Comments ~ *Input*
4. Consider Approval of the Consent Agenda ~ **Action**
 - i. Minutes from Regular Meeting on January 29, 2018
 - ii. Financial Statement: Payment of Bills, Tax Report, Bank Statements
5. Presentation of Sped Updates and SSA Agreement – Jennifer Dunson
6. Consider Approval the Tyler County SSA Agreement - **Action**
7. Consider Approval of Amendments to 2017-2018 Calendar~ **Recognition**
8. Consider Approval for the use of Facilities for the Lions Club ~ **Action**
9. Maintenance Update – Tanner Neal
10. Consider Approval Missed School Days Waiver for Aug 28 – Sept 1 & Jan 16 & 17 - **Action**
11. Consider Employment, Resignations, At-Will Employees and Other personnel matters ~ **Action**
12. Adjournment ~ **Action**